

## Agenda

A QUORUM WILL BE NEEDED

- |     |   |                            |
|-----|---|----------------------------|
| 1.  | Call to Order   | Dave Niehus                |
| 1.1 | Roll Call   | Kerrie Johnson             |
| 2.  | Public Comments   | Dave Niehus                |
| 3.  | Consent Agenda <b>(VOTE)</b> <ul style="list-style-type: none"><li>• November 15, 2017 WIB Meeting Minutes</li><li>• McHenry County Workforce Report</li><li>• Grant Tracking Report</li><li>• Customer Satisfaction Update</li><li>• IDES Labor Force Summary</li></ul>  | Dave Niehus                |
| 4.  | MOU Reconciliation Agent <b>(VOTE)</b><br>Peggy Sarbaugh-McNally – MCWN Fiscal Manager  | Jeffery Poynter            |
| 5.  | Conflict of Interest Policy <b>(VOTE)</b>   | Don Wallin                 |
| 6.  | Procurement Policy <b>(VOTE)</b>  | Jeffery Poynter            |
| 7.  | Budget Modification <b>(VOTE)</b>   | Julie Courtney             |
| 8.  | MCC Programs <b>(VOTE)</b><br><b>Recertify (Price Changes)</b> <ul style="list-style-type: none"><li>• CBCS Administrative Medical Specialist with Medical Billing &amp; Coding</li><li>• CBCS Medical Billing &amp; Coding</li><li>• CPC Administrative Medical Specialist with Medical Billing &amp; Coding</li><li>• CPC Medical Billing &amp; Coding</li></ul> <b>Recertify (Price and Hour Changes)</b> <ul style="list-style-type: none"><li>• Pharmacy Technician</li></ul> <b>Initial Certification</b> <ul style="list-style-type: none"><li>• Clinical Medical Assistant Capstone</li></ul> | Derik Morefield            |
| 9.  | Incubator.EDU Program   | McHenry County High School |
| 10. | One Stop Operator Procurement Update  | Jeffery Poynter            |
| 11. | Other Business  | Dave Niehus                |
| 12. | Next Meeting: March 21, 2018; 7:30AM;<br>500 Russel Court, Woodstock<br>Adjournment   | Dave Niehus                |
|     | Executive Session as Needed   |                            |

